

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
May 21-22, 1987

The State Board for Community and Junior Colleges met at 1:30 p.m., Thursday, May 21, 1987, in Room 1104, Sillers Office Building, Jackson. Members present were:

Bettye Applewhite	Jean-Marie Hill
Wes Burkhardt	H. J. Pearson
Herdia Cauthen	Malcolm Phillips
Thomas E. Childs, Jr.	Susan Purdy
Bertha Daniels	

Bertha Daniels entered while the meeting was in progress. Member absent was William Terrell.

Other in attendance included William H. Bunch, Robert L. McClellan, George V. Moody, Clois Cheatham, Eddie Smith, McKinley Martin, and Billy Thames.

Chairman Childs presided. Billy Thames gave the invocation.

MINUTES

Minutes of the meeting of April 16 meeting were approved upon motion by Susan Purdy and second by Malcolm Phillips.

A motion was made by Susan Purdy to record the proceedings of the monthly meeting of the State Board of Community and Junior Colleges and to retain the tapes for twelve months. The motion was seconded by Herdie Cauthen and passed unanimously.

DIRECTOR'S REPORT

George V. Moody gave a printed report. He called attention to planned expansion of program operations at Grenada by Holmes Junior College. The offering of academic courses at off-campus locations, including vo-tech centers was reviewed.

MISSISSIPPI JUNIOR COLLEGE ASSOCIATION REPORT

Clois Cheatham reported that on April 28 the Association elected officers: Cheatham, chairman; Muse, Vice Chairman; Smith, Secretary. A committee will recommend duties and relationship of the secretary to the state office staff; Wes Burkhardt asked the committee to present several configurations.

President Cheatham reported that the Association's Legislative Committee had reviewed preliminary budget projections for FY 1989 as prepared by George Moody and endorses the basis and rationale for this budget request preparation. He announced the trustees' workshop on July 17-18 in Biloxi and encouraged the State Board members to participate. Tom Childs asked the presidents to present comments and positions about a funding allocation formula by the July meeting of the State Board, and directed the State Board staff to have its independent recommendations at that time also.

IHL LIAISON

Wes Burkhardt reported that the State Board and BIHL committees met earlier that day, establishing procedure for dealing with issues on a regular basis; considered possibility of a joint retreat; asked respective staff to develop agenda issues; identified a common interest, adequate revenue for education need in the state.

In the absence of Bertha Daniels, chairman of the SDE Liaison Committee, Malcolm Phillips was requested by Chairman Childs to work with Wes Burkhardt in planning for joint liaison activities with BIHL and SBE.

FY 89 ADMINISTRATIVE BUDGET REQUEST

Bertha Daniels entered the meeting during this discussion. Upon motion by H. J. Pearson and second by Wes Burkhardt, the State Board authorized the staff to prepare an administrative budget request for FY 1989 to include three added positions.

FY 89 SUPPORT BUDGET REQUEST

The State Board approved a motion by Wes Burkhardt and second by H. J. Pearson to approve the rationale for FY 89 budget request presented by the director, and authorized the preparation of a realistic budget request to operate quality programs in an efficient manner consistent with the duties and responsibilities of the junior college system.

INCOME STATEMENTS AND BALANCE SHEETS

Susan Purdy moved that copies of the income statements and balance sheets of each junior college for the last three years be provided to her. The motion was seconded and carried.

RECESS

The State Board recessed until 9:00 a.m., Friday, May 22.

Friday, May 22, 1987

The State Board for Community and Junior Colleges reconvened at 9:00 a.m., Friday, May 22, 1987. Members present were:

Betty Applewhite	Jean-Marie Hill
Wes Burkhardt	H. J. Pearson
Thomas E. Childs, Jr.	Malcolm Phillips
Bertha Daniels	

Members absent were Herdia Cauthen, Susan Purdy and William Terrell. Others in attendance included William Bunch, Robert McClellan, George Moody, and Clois Cheatham.

MIS REPORT

A progress report on an information system was given by William Bunch. He pointed out that much data is available through existing national, regional, and state surveys and reports and from other agencies including the university system, vo-tech education, and the Bureau of Buildings. Weaknesses in the information system appears to be personnel, course specific information, and uniform outcomes measures. Personnel and equipment for data entry and analysis were cited as needs.

ACTIVITIES REPORT

Robert McClellan distributed materials which identified the winners of state-wide student activities for FY 1986-87. The important contributions of participation in these activities were reviewed.

ECONOMIC DEVELOPMENT PLANNING TASK FORCE

Provisions of S. B. 2839 were reviewed by Kevin Bennett and Bob Smira, Department of Economic Development. Upon motion by H. J. Pearson and second by Bertha Daniels, the State Board voted unanimously to offer the following prioritized list of nominees (or their representatives) for membership on the Special Task Force for Economic Development Planning:

1. Clyde Muse
2. Harold T. White
3. Ted Alexander
4. McKinley Martin
5. William Scaggs
6. Terrell Tisdale

DISBURSEMENTS FOR JUNE 1987

A printout disclosing calculations of final enrollments and allocation of support funds for FY 1987 was reviewed. The State Board approved June disbursements for Part-Time Academic, Fund #2294, - Exhibit 1 (motion by Malcolm Phillips, second by Jean-Marie Hill), and for Academic, Fund #2292 (motion by Malcolm Phillips and second by Bertha Daniels) - Exhibit 2 & 3.

FY 1988 ADMINISTRATIVE BUDGET

The State Board reviewed the classification of positions of the staff of the State Board. H. J. Pearson moved approval of the reallocation requests and authorized the request for emergency reallocation of the director's position as outlined. The motion was seconded by Bettye Applewhite and carried unanimously.

Upon motion by Malcolm Phillips and second by Bettye Applewhite, the administrative budget for FY 1988, Form Z-1, was approved by the State Board - Exhibit 4.

ASSOCIATE DEGREE NURSING SUPPORT AND GUIDELINES FOR ADMINISTRATION

The State Board passed a motion by H. J. Pearson and second by Jean-Marie Hill to approve the guidelines for administration of AD Nursing and the allocation of Nursing Funds #2290 for FY 1988 - Exhibit 5 & 6.

OFFICIAL PROJECTED ALLOCATION AND DISBURSEMENT SCHEDULE

Bettye Applewhite moved the approval of the official projected allocation of state support funds, #2292, #2293, and #2294 for FY 1988. The motion was seconded by Bertha Daniels and carried unanimously. Exhibit 7.

The State Board adopted a motion by H. J. Pearson and second by Bertha Daniels to approve the disbursement schedule of support funds for FY 1988. Exhibit 8.

POLICY ADOPTIONS

A motion was made by Malcolm Phillips and seconded by H. J. Pearson and carried unanimously to adopt an amended policy on complaints against institutions. Exhibit 9.

Guidelines for change of name from junior college to community college were adopted as amended upon motion by H. J. Pearson and second by Bettye Applewhite. Exhibit 10.

NOMINEE FOR CERTIFICATION COMMISSION

Jean Moore, English instructor, Northwest Mississippi Junior College, was recommended for appointment to the Commission on Teacher and Administrator Education, Certification, and Development upon motion by Wes Burkhardt and second by Bettye Applewhite. Motion passed unanimously.

LOWER-LEVEL OFF-CAMPUS COURSES BY UNIVERSITIES

Malcolm Phillips moved, Bettye Applewhite seconded, that the University of Mississippi be approved to offer ASTR 101 - Descriptive Astronomy at Tupelo in the summer 1987 term. The motion carried unanimously.

TERMINATION/EXTENSION OF APPROVED STATUS OF VO-TECH PROGRAMS

Upon motion by Malcolm Phillips and second by H. J. Pearson, the State Board approved the termination or extension of approval status of the vocational-technical programs. Exhibit 11.

JULY MEETING

In order to provide opportunity for presidents and trustees to address the State Board and for members of the State Board to participate in the annual trustees workshop, the State Board voted to hold its July meeting on July 17, 1987, at 9:00 a.m., in Biloxi, Ms.

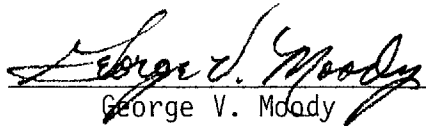
The next regular meeting is June 18 in Jackson.

ROD RISLEY: PHI THETA KAPPA

Rod A. Risley, Executive Director, Phi Theta Kappa, distributed materials about the organization and discussed its history and activities. Phi Theta Kappa, with national headquarters in Canton, Ms., is the honor fraternity for community and junior colleges. Originally established for recognition of students with academic achievement, it emphasizes service and programs for its members.

ADJOURNMENT

There being no further business, and upon motion and second, the State Board adjourned at twelve noon.

By: 
George V. Moody

Approved: 
Thomas E. Childs, Jr., Chm.

Date: 6/18/87